

<b>Form N-PX Filer Information</b>	<b>UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549</b>  <b>FORM N-PX ANNUAL REPORT OF PROXY VOTING RECORD</b>	<b>OMB APPROVAL</b>
Form N-PX		OMB Number: 3235-0582
		Estimated average burden hours per response: 20.8

## N-PX: Filer Information

Filer CIK	<input type="text" value="0000811030"/>
Filer CCC	<input type="text" value="*****"/>
Date of Report	<input type="text" value="06/30/2024"/>
Are you a Registered Management Investment Company or an Institutional Manager?	<input type="text" value="Registered Management Investment Company"/>
Filer Investment Company Type	<input type="text" value="Form N-1A Filer (Mutual Fund)"/>
Is this an electronic copy of an official filing submitted in paper format?	<input type="checkbox"/>

**Submission Contact Information**

Name	<input type="text" value="Jack Kallies"/>
Phone Number	<input type="text" value="414-765-6409"/>
E-mail Address	<input type="text" value="jack.kallies@usbank.com"/>

**Notification Information**

Notify via Filing Website only?	<input type="checkbox"/>
Notification E-mail Address	<input type="text" value="edgarfilers@usbank.com"/>
Notification E-mail Address	<input type="text" value="NPX@usbank.com"/>

## N-PX: Series/Class (Contract) Information

Series ID Record:1

Series ID	<input type="text" value="S000081384"/>
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Class ID Record:1

Class ID	<input type="text" value="C000244186"/>
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Series ID Record:2

Series ID	<input type="text" value="S000081385"/>
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Class ID Record:1

Class ID	<input type="text" value="C000244187"/>
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## N-PX: Cover Page

**Name and address of reporting person:**

Name of reporting person (For registered management investment companies,	<input type="text" value="Professionally Managed Portfolios"/>
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provide exact name of registrant as specified in charter)

Street 1

615 East Michigan Street

Street 2

City

Milwaukee

State/Country

WISCONSIN

Zip code and zip code extension or foreign postal code

53202

Telephone number of reporting person, including area code:

414-765-4324

**Name and address of agent for service:**

Name of agent for service

Jason Hadler

Street 1

U.S. Bank Global Fund Services

Street 2

777 E. Wisconsin Avenue

City

Milwaukee

State/Country

WISCONSIN

Zip code and zip code extension or foreign postal code

53202

Reporting Period:

Report for the year ended June 30, 2024

SEC Investment Company Act or Form 13F File Number:

811-05037

CRD Number (if any):

Other SEC File Number (if any):

Legal Entity Identifier (if any):

**Report Type (check only one):**

**Registered Management Investment Company.**

- Fund Voting Report (Check here if the registered management investment company held one or more securities it was entitled to vote.)  
 Fund Notice Report (Check here if the registered management investment company did not hold any securities it was entitled to vote.)

**Institutional Manager.**

- Institutional Manager Voting Report (Check here if all proxy votes of this reporting manager are reported in this report.)  
 Institutional Manager Notice Report (Check here if no proxy votes are reported in this report and complete the notice report filing explanation section below)  
 Institutional Manager Combination Report (Check here if a portion of the proxy votes for this reporting manager are reported in this report and a portion are reported by other reporting person(s).)

Do you wish to provide explanatory

Yes  No

information pursuant to Special Instruction B.4?:

Additional information:

## N-PX: Summary - Included Managers

Number of Included Institutional Managers:

### **Included Institutional Managers:1**

No.:

Form 13F File Number [028-]:

CRD Number (if any):

SEC File Number (if any):

LEI (if any):

Name:

## N-PX: Summary - Included Series

Number of Series:

### **Information about the Series:1**

Series Identification Number:

Series Name:

LEI:

### **Information about the Series:2**

Series Identification Number:

Series Name:

LEI:

## N-PX: Signature Block

Reporting Person:

By (Signature):

By (Printed Signature):

By (Title):

Date:

08/21/2024





















UFP TECHNOLOGIES, INC.	902673102	US9026731029	6/5/2024	To elect the seven directors identified as standing for election in the accompanying proxy statement, each to serve until the 2025 Annual Meeting of Stockholders and until their successors are duly elected. Joseph John Hassett	Director Elections	ISSUER	13396	0	FOR	13396	FOR	5	S000081384
UFP TECHNOLOGIES, INC.	902673102	US9026731029	6/5/2024	To elect the seven directors identified as standing for election in the accompanying proxy statement, each to serve until the 2025 Annual Meeting of Stockholders and until their successors are duly elected. Symaria Hubson	Director Elections	ISSUER	13396	0	FOR	13396	FOR	5	S000081384
UFP TECHNOLOGIES, INC.	902673102	US9026731029	6/5/2024	To vote on a non-binding advisory resolution to approve the compensation of our named executive officers.	Section 14A Say-On-Pay Votes	ISSUER	13396	0	FOR	13396	FOR	5	S000081384
UFP TECHNOLOGIES, INC.	902673102	US9026731029	6/5/2024	To ratify the appointment of Grant Thornton LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2024	Audit-Related	ISSUER	13396	0	FOR	13396	FOR	5	S000081384
VALMONT INDUSTRIES, INC.	902023101	US9020231011	5/6/2024	Election of Director: Amel A. Azeblbaum	Director Elections	ISSUER	9744	0	FOR	9744	FOR	5	S000081384
VALMONT INDUSTRIES, INC.	902023101	US9020231011	5/6/2024	Election of Director: Daniel P. Neary	Director Elections	ISSUER	9744	0	FOR	9744	FOR	5	S000081384
VALMONT INDUSTRIES, INC.	902023101	US9020231011	5/6/2024	Election of Director: Theo Freye	Director Elections	ISSUER	9744	0	FOR	9744	FOR	5	S000081384
VALMONT INDUSTRIES, INC.	902023101	US9020231011	5/6/2024	Election of Directors: Jean Robinson-Berry	Director Elections	ISSUER	9744	0	FOR	9744	FOR	5	S000081384
VALMONT INDUSTRIES, INC.	902023101	US9020231011	5/6/2024	Advisory approval of the Company's executive compensation	Section 14A Say-On-Pay Votes	ISSUER	9744	0	FOR	9744	FOR	5	S000081384
VALMONT INDUSTRIES, INC.	902023101	US9020231011	5/6/2024	Ratifying the appointment of Deloitte & Touche LLP as independent auditors for fiscal 2024	Audit-Related	ISSUER	9744	0	FOR	9744	FOR	5	S000081384
WERNER ENTERPRISES, INC.	950755108	US9507551086	5/14/2024	Election of Directors: Michele D. Greene	Director Elections	ISSUER	44157	0	FOR	44157	FOR	5	S000081384
WERNER ENTERPRISES, INC.	950755108	US9507551086	5/14/2024	Election of Directors: Scott C. Arves	Director Elections	ISSUER	44157	0	FOR	44157	FOR	5	S000081384
WERNER ENTERPRISES, INC.	950755108	US9507551086	5/14/2024	Election of Directors: Alexi A. Wolfman	Director Elections	ISSUER	44157	0	FOR	44157	FOR	5	S000081384
WERNER ENTERPRISES, INC.	950755108	US9507551086	5/14/2024	To approve an advisory resolution on executive compensation	Section 14A Say-On-Pay Votes	ISSUER	44157	0	FOR	44157	FOR	5	S000081384
WERNER ENTERPRISES, INC.	950755108	US9507551086	5/14/2024	To ratify the appointment of PwC LLP as the independent registered public accounting firm for the year ending December 31, 2024.	Audit-Related	ISSUER	44157	0	FOR	44157	FOR	5	S000081384
WILLIAMS-SOMDIA, INC.	969904101	US9699041011	5/29/2024	Election of Director: Laura Alber	Director Elections	ISSUER	15420	0	FOR	15420	FOR	5	S000081384
WILLIAMS-SOMDIA, INC.	969904101	US9699041011	5/29/2024	Election of Director: Ed Easton Bravov	Director Elections	ISSUER	15420	0	FOR	15420	FOR	5	S000081384
WILLIAMS-SOMDIA, INC.	969904101	US9699041011	5/29/2024	Election of Director: Andrew Cannon	Director Elections	ISSUER	15420	0	FOR	15420	FOR	5	S000081384
WILLIAMS-SOMDIA, INC.	969904101	US9699041011	5/29/2024	Election of Director: Scott Dinkme	Director Elections	ISSUER	15420	0	FOR	15420	FOR	5	S000081384
WILLIAMS-SOMDIA, INC.	969904101	US9699041011	5/29/2024	Election of Director: Anna Finucane	Director Elections	ISSUER	15420	0	FOR	15420	FOR	5	S000081384
WILLIAMS-SOMDIA, INC.	969904101	US9699041011	5/29/2024	Election of Director: William Heald	Director Elections	ISSUER	15420	0	FOR	15420	FOR	5	S000081384
WILLIAMS-SOMDIA, INC.	969904101	US9699041011	5/29/2024	Election of Director: Frits van Paaschen	Director Elections	ISSUER	15420	0	FOR	15420	FOR	5	S000081384
WILLIAMS-SOMDIA, INC.	969904101	US9699041011	5/29/2024	An advisory vote to approve executive compensation	Section 14A Say-On-Pay Votes	ISSUER	15420	0	FOR	15420	FOR	5	S000081384
WILLIAMS-SOMDIA, INC.	969904101	US9699041011	5/29/2024	An amendment to our certificate of incorporation to include an officer exculpation provision	Corporate Governance	ISSUER	15420	0	FOR	15420	FOR	5	S000081384
WILLIAMS-SOMDIA, INC.	969904101	US9699041011	5/29/2024	Ratification of the selection of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending February 2, 2025	Audit-Related	ISSUER	15420	0	FOR	15420	FOR	5	S000081384
WNS (HOLDINGS) LIMITED	08196101	JE0808C4WV14	5/30/2024	To authorize the purchase of 1.1 million ordinary shares, effective from May 30, 2024 to March 31, 2025 (both days inclusive), subject to minimum and maximum price and an aggregate limit on the number of ordinary shares to be purchased as provided in the accompanying notice.	Capital Structure	ISSUER	31878	0	FOR	31878	FOR	5	S000081384
WNS (HOLDINGS) LIMITED	08196101	JE0808C4WV14	5/30/2024	To authorize the purchase of 3 million ordinary shares, effective from May 30, 2024 to November 29, 2025 (both days inclusive), subject to minimum and maximum price and an aggregate limit on the number of ordinary shares to be purchased as provided in the accompanying notice.	Capital Structure	ISSUER	31878	0	FOR	31878	FOR	5	S000081384
WNS (HOLDINGS) LIMITED	08196101	JE0808C4WV14	6/27/2024	Adoption of audited annual accounts of the Company for the financial year ended March 31, 2024, together with the auditor's report.	Other	ISSUER	33803	0	FOR	33803	FOR	5	S000081384
WNS (HOLDINGS) LIMITED	08196101	JE0808C4WV14	6/27/2024	Re-appointment of Grant Thornton Bharat LLP as the auditor of the Company	Audit-Related	ISSUER	33803	0	FOR	33803	FOR	5	S000081384
WNS (HOLDINGS) LIMITED	08196101	JE0808C4WV14	6/27/2024	Approval of auditors' remuneration for the financial year ending March 31, 2025	Audit-Related	ISSUER	33803	0	FOR	33803	FOR	5	S000081384
WNS (HOLDINGS) LIMITED	08196101	JE0808C4WV14	6/27/2024	Re-election of the Class III Director, Mr. Jason Liberty	Director Elections	ISSUER	33803	0	FOR	33803	FOR	5	S000081384
WNS (HOLDINGS) LIMITED	08196101	JE0808C4WV14	6/27/2024	Re-election of the Class III Director, Ms. Françoise Gu for an additional period of one (1) year up to May 5, 2025	Director Elections	ISSUER	33803	0	FOR	33803	FOR	5	S000081384
WNS (HOLDINGS) LIMITED	08196101	JE0808C4WV14	6/27/2024	Re-election of the Class III Director, Ms. Judy Marilinski	Director Elections	ISSUER	33803	0	FOR	33803	FOR	5	S000081384
WNS (HOLDINGS) LIMITED	08196101	JE0808C4WV14	6/27/2024	Approval of Directors' remuneration for their services to be rendered during the period from the Annual General Meeting until the next annual general meeting of the Company to be held in respect of the financial year ending March 31, 2025	Compensation	ISSUER	33803	0	FOR	33803	FOR	5	S000081384